

Lincoln D. Chafee Governor Jamia R. McDonald Executive Director

Interoperability Communications Committee Agenda For 3 February 2014

Date: 3 February 2014

<u>Time</u>: 1000 am

Location: DOT Main Building, 360 Lincoln Ave. Warwick, RI 02888

Facilitator: Executive Director RIEMA, Jamia McDonald

1000 Opening statement from Executive Director

1010 Progress report and review of minutes from meeting held on 14 Jan. 2014.

Action Items completed for membership

- Copies of finalized SCIP
- Copies of finalized SOPs
- Question and Answer feedback sheets
- 1030 Discussion on SOPs
 - o Brief on comments from SOP and SCIP
- 1040 New Business:
 - Sub-Committees Reports
 - Technical Subcommittee
 - Budget and Capital Subcommittee
 - Compliance & Customer Service
 - Training and Education Subcommittee
 - Policy Subcommittee
 - RICOP Subcommittee
- 1050 Discussion of new items or topics.
- 1055 Meeting in March is the First Monday at 1000.

(due to room conflict)

1100 Adjournment of the meeting.